

**LAFAYETTE MANOR BOARD MEETING
TUESDAY, MAY 19, 2009
7:30 P.M. MEETING TIME**

LAFAYETTE MANOR ACTIVITY ROOM

AGENDA

- I. CALL TO ORDER**
- II. POSTING**
- III. MINUTES** – Discussion and Action Requested
- IV. APPROVAL OF AGENDA** – Discussion and Action Requested
- V. PUBLIC COMMENT – No Discussion / No Action**
 - **5 Minute Limit Per Concern**
- VI. AUDIT REPORT** – Discussion and Action Requested
- VII. FINANCIAL REPORT** – Discussion and Action Requested
- VIII. AUDIT OF BILLS** – Discussion and Action Requested
- IX. UTILIZATION REPORT - Discussion and Action Requested**
- X. MANAGEMENT REPORT**
- XI. PERSONNEL**
- XII. SCHEDULING OF NEXT MEETING DATE**
- XIII. ADJOURNMENT**